

**ENGADINE CONSOLIDATED SCHOOLS  
BOARD OF EDUCATION MEETING  
AGENDA**

**DATE: December 10, 2019**

**TIME: 5:00 PM**

**PLACE: Room 102**

**BOARD GOALS**

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. AGENDA CHANGES**
- 5. RECOGNITION/PRESENTATION**

A. OKSay

**6. APPROVAL OF CONSENT AGENDA**

A. Minutes-

1. Regular Meeting- November 13, 2019
2. Special Meeting- November 25, 2019

B. Summary Budget to Actual

C. Treasurer's Report

D. Internal Account

E. Check Register

F. Approve Volunteer JH Boys' Basketball Coach- Dave Sexton

**7. PUBLIC INPUT**

**8. BOARD INPUT**

**9. CORRESPONDENCE**

A. Engadine United Methodist Church

**10. REPORTS**

A. Superintendent/ K-12 Principal Report- Mrs. McArthur

B. 7-12 Principal/ Instructional Coach- Mr. Reed

C. Board Goals

D. Negotiations Meeting- December 5, 2019

**11. OLD BUSINESS**

**12. NEW BUSINESS**

A. Approval of Superintendent/ H.S. Principal Contract

B. Schools of Choice- second semester

C. Approval of vacation day payout

**13. OTHER BUSINESS**

**14. ADJOURNMENT**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda." (Policy # 0160)

*"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Angie McArthur, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible."*

**11. Old Business:**

A.

**Recommended Motion:**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Aye \_\_\_\_\_ Nays: \_\_\_\_\_

**12. New Business:**

A. Approval of Superintendent/ H.S. Principal Contract

**Recommended Motion: To approve the contract for the Superintendent/ High School Principal as presented.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

B. Schools of Choice- second semester

**Recommended Motion: To approve Schools of Choice for second semester.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

C. Approval of vacation day payout

**Recommended Motion: To approve the payment request for 10 vacation days to Angie McArthur.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

D.

**Recommended Motion:**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

E.

**Recommended Motion:**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**13. Other Business**

**14. Adjournment**